

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING  
January 27, 2005

**Approved Minutes**

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:05 pm. Other Commissioners in attendance were, Carol Fait, Steve Verduyn, and Pete Kumlein. Town of Mukwonago Representative David Dubey and Waukesha County Representative Karen McNelly. Curtis Chase was excused.

**Secretary's Report** – Read by Secretary Kumlein, **Moved** by Fait, seconded by McNelly to approve the minutes of January 13 as presented. Motion carried without a negative vote.

**Treasurer's Report** – Treasurer Verduyn requested that the report be tabled until the next meeting, because documents are not available.

**Lake Management Plan** – Dr. Jeff Thornton indicated that the lake study is not ready to be presented because it is still in process of completion at the SEWRPC.

**Well Update** – Steve Barber indicated the contract with GZA has been signed, but more consultation with the Town Board is still necessary.

**Staffing Needs** – The job description and tasks of the administrative aid was formulated by board discussion. A motion was made by S. Verduyn to hire Gina Krause at the rate of \$12.00 per hour, not to exceed \$3312 per year. Barber seconded the motion, which passed without opposition.

**Harvester Replacement** – Purchase of a new harvester cannot be made until lake plan is received.

**Sampling Equipment** – Bids were discussed for a digital pH and dissolved oxygen monitor. No action.

**WAL Workshop & Conference** – Board members were encouraged to attend workshops at their own expense due to previous amendment of the budget.

**PLMD Website** – No action.

**Agenda Setting** – Chairman set the date of the next meeting to be Thursday, Feb. 24 at Mukwonago Town Hall, at 7:00pm.

**Tentative Agenda:**

1. Call to Order
2. Roll Call
3. Open Forum
4. Announcements & Correspondence
5. Secretary's Report
6. Treasurer's Report
7. Insurance Update
8. Well Update
9. Lake Management Plan
10. Staffing Needs
11. Sampling Equipment
12. Fish & Stocking Lockboxes
13. Conference Update
14. PLMD Website

Chairman Barber asked for a motion to adjourn. At 9:10pm, **Motion** made to adjourn by Kumlien, seconded by McNelly. Motion carried without opposition.

Minutes corrected by Gina Krause